BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: June 21, 2006	Division:	Budget & Finance
Bulk Item: Yes X No No	Department:	Office of Management & Budget
	Department (Contact: Emie Coughlin
AGENDA ITEM WORDING: Approval of various resolutions for the trevenue.	ransfer of funds and resol	utions for the receipt of unanticipated
ITEM BACKGROUND: See attached schedule of items.		
PREVIOUS RELEVANT BOCC ACT See attached schedule of items.	ΓΙΟΝ:	
CONTRACT/AGREEMENT CHANG N/A	GES:	
STAFF RECOMMENDATIONS: Approval		
TOTAL COST: $N/A = N/A $		GETED: Yes No RCE OF FUNDS: N/A
REVENUE PRODUCING: Yes N	No X AMOUNT PER	MONTH Year
APPROVED BY: County Atty X	OMB/Purchasing X	Risk Management N/A
DIVISION DIRECTOR APPROVAL		fore R. Zappulla
DOCUMENTATION: Included	X To Follow	Not Required
DISPOSITION:Revised 1/03		AGENDA ITEM #

ITEM DESCRIPTION OF RESOLUTION	ITEM BACKGROUND	PREVIOUS BOCC ACTION	AMOUNT
1 Approval of a resolution for the decrease of unanticipated funds for 6153705 coda amend#1	Decrease Funds	Previously approved grant agreement	<\$9.995.66>
2 Approval of a resolution for the decrease of unanticipated funds for 6153605 adi amend#1	Decrease Funds	Previously approved grant agreement	<15,000.00>
3 Approval of a resolution for the decrease of unanticipated funds for 6153805 cce amend#1	Decrease Funds	Previously approved grant agreement	<80,000.00>
4 Approval of a resolution concerning the transfer of funds for 001	Additional funds	None	\$500,000.00
5 Approval of a resolution concerning the transfer of funds for 170	Additional funds	None	\$10,000.00
6 Approval of a resolution concerning the transfer of funds for 148	Additional Funds	None	\$20,000.00
7 Approval of a resolution for the decrease of unanticipaled funds for 62610	To set up revenue funds	None	\$200.00
8 Approval of a resolution concerning the transfer of funds for 102	Additional Funds	None	\$832,754.00
9 Approval of a resolution for the receipt of unanticipated funds for 158	To set up revenue funds	None	\$41,361.66
10 Approval of a resolution amending resolution number 194-2006 fund 158	To correct prior resolution	Resolution Number 194-2006	\$378,000.00
11 Approval of a resolution concerning the transfer of funds for 304	Additional Funds	None	\$13,073.93
12 Approval of a resolution concerning the transfer of funds from 60000 to 21000	Additional Funds	None	\$673.12
13 Approval of a resolution concerning the transfer of funds for 504	Additional Funds	None	\$20,000.00
14 Approval of a resolution amending resolution number 181-2006 fund 125	To correct prior resolution	Resolution Number 181-2006	\$700.00
15 Approval of a resolution amending resolution number 193-2006 fund 404	To correct prior resolution	Resolution Number 193-2006	\$1,500,000.00
16 Approval of a resolution concerning the transfer of funds for 147	Additional Funds	None	\$60,000.00
17 Approval of a resolution for the receipt of unanticipated funds for 404 KWIA 630106 gaka103	Additional Funds	Approved Grant Agreement	\$200,000.00
18 Approval of a resolution for the receipt of unanticipated funds for 04556	Additional Funds	Previously approved grant agreement	\$24,794.00
19 Approval of a resolution concerning the transfer of funds for 404	Additional Funds	None	\$125,000.00
20 Approval of a resolution for the receipt of unanticipated funds for 6153405 3e amend#6	Decrease Funds	Previously approved grant agreement	<5,722.00>
21 Approval of a resolution for the receipt of unanticipated funds for 6153406 3e amend#2	Additional Funds	Previously approved grant agreement	\$5,722.00
22 Approval of a resolution for the receipt of unanticipated funds for 6153706 kg058 06-07	New Grant	Approved Grant Agreement	\$81,733.00
23 Approval of a resolution for the receipt of unanticipated funds for 001 Lib Donations	Additional Funds	None	\$43,746.10
24 Approval of a resolution for the receipt of unanticipated funds for 52004 KLWWT plant site mitigation proj.	To set up new account	BOCC Approval 9/28/05	\$294,708.08
	1000.00		
	THE PARTY OF THE P	The second secon	THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS NAMED IN COL

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to decrease items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2006 now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2006 be and the same is hereby decreased by the amount hereinafter set forth:

evenue: 5-5640-6153705-334690OH-State Grant	< \$9,995.66>
Total Revenue	< \$9,995.66>
opropriations: 5-5640-6153705-530520-Operating Supplies	======================================
Total Appropriations:	< \$9,995.66>
ove. SSED AND ADOPTED by the Board of County Con	missioners of Monroe County, Florida, at
Mayor McCoy Mayor Pro Tem Spehar Commissioner Rice Commissioner Rice Commissioner Patton	.
Mayor McCoy Mayor Pro Tem Spehar Commissioner Rice SSED AND ADOPTED by the Board of County Con ular meeting of said Board held on the 21st day of June A Mayor McCoy Commissioner Rice	missioners of Monroe County, Florida, at D 2006. ——————————————————————————————————

Doce	Aution	No	- 2006
Resc	olution	NO.	- ZUUO

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to decrease items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2006 now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2006 be and the same is hereby decreased by the amount hereinafter set forth:

< \$15,000.00>
< \$15,000.00>
< \$15,000.00>
< \$15,000.00>

Fund #125 – Governmental Fund Type Grants

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of June AD 2006.

	Mayor McCoy Mayor Pro Tem Spehar Commissioner Neugent Commissioner Rice Commissioner Patton
	BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA
(0.1)	By: Mayor/Chairman
(Seal) Attest:	DANNY L. KOLHAGE, Clerk

Item 2 amend#1 6153605 adi kz597

Resolution No.	- 2006
nesuluun wu.	- 2000

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to decrease items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2005 now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2006 be and the same is hereby decreased by the amount hereinafter set forth:

Fund #125 - Governmental Fund Type Grants

Item 3 amend#1 6153805 cce kc571

125-5640-6153805-334690OH-State Grant	< \$80,000.00>	
Total Revenue	< \$80,000.00> =======	
Appropriations: 125-5640-6153805-530520-Operating Supplies	< \$80,000.00>	
Total Appropriations:	< \$80,000.00> =======	
Mayor McCoy Mayor Pro Tem Spehar Commissioner Neugent Commissioner Rice Commissioner Patton	AD 2006	
BOARD OF COUNTY COM OF MONROE COUN		
By: Mayor/Chairm	MATERIAL PROPERTY AND ADDRESS	

- 2006

	A RESOLUTION CONCERNING	THE TRANSFER OF FUNDS
Florida	REAS, it is necessary for the Board of Co a, to make budgeted transfers in the Montherefore,	
MONI set up	RESOLVED BY THE BOARD OF ROE COUNTY, FLORIDA, that there s in the Monroe County Budget for the Fiscom the following accounts:	hall be transfers of amounts previously
Fund a	#001 General Fund	
From:	001-5130-85500-590995 Cost Center # 85500 Reserves 001	Reserves
Го:	For the Amount: \$200,000.00 001-5190-20501-530430 Cost Center # 20501 Facilities Maintena	Utilities ance
From:	001-5130-85500-590995 Cost Center # 85500 Reserves 001	Reserves
Го:	For the Amount: \$100,000.00 001-5540-65004-530310 Cost Center # 65004 Affordable Housin	Professional Services g Initiatives
From:	001-5130-85500-590995 Cost Center # 85500 Reserves 001	Reserves
Го:	For the Amount: \$200,000.00 001-5140-67501-510120 Cost Center # 67501 County Attorney	Salaries
eceipt	FURTHER RESOLVED BY SAID BOA of the above, is hereby authorized and directors, as set forth above.	
	ED AND ADOPTED by the Board of Cou a, at a regular meeting of said Board held on	
	Mayor McCoy Mayor Pro Tem Spehar Commissioner Neugent Commissioner Rice Commissioner Patton	

Resolution No.

BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA

	By: Mayor/Chairman		
(Seal) Attest:	DANNY L. KOLHAGE, Clerk		

	Resolution No.	2006
Al	RESOLUTION CONCERNING	G THE TRANSFER OF FUNDS
	ake budgeted transfers in the M	County Commissioners of Monroe County onroe County Budget for the Fiscal Year
MONROE Co	OUNTY, FLORIDA, that there	OF COUNTY COMMISSIONERS OF e shall be transfers of amounts previously iscal Year 2006 as, hereinafter set forth to
Fund #170 Ke	ey Largo Wastewater MSTU	
Cost C	30-85555-590990 Tenter # 85555 Reserves 170 te Amount: \$10,000.00	Other Uses
To: 170-51	30-69012-530490 enter # 69012 Tax Collector 17	Miscellaneous 70
	bove, is hereby authorized and d	OARD, that the Clerk of said Board, upon directed to make the necessary changes of
	· ·	County Commissioners of Monroe County, on the 21st day of June AD 2006.
	Mayor McCoy Mayor Pro Tem Spehar Commissioner Neugent Commissioner Rice Commissioner Patton BOARD OF COUNTY OF MONROE CO	COMMISSIONERS DUNTY, FLORIDA
	By: Mayor/Cha	irman
(Seal) Attest: DANN	NY L. KOLHAGE, Clerk	

2006
ING THE TRANSFER OF FUNDS
of County Commissioners of Monroe County Monroe County Budget for the Fiscal Year
O OF COUNTY COMMISSIONERS OF there shall be transfers of amounts previously be Fiscal Year 2006 as, hereinafter set forth to
Other Uses
Planning/Building Refund and
BOARD, that the Clerk of said Board, upon d directed to make the necessary changes of
f County Commissioners of Monroe County, eld on the 21st day of June AD 2006.
TY COMMISSIONERS COUNTY, FLORIDA
Chairman

	Resolution No.	2006	
A RESOLUTION	CONCERNING THE RECE	CIPT OF UNANTICIPA	ATED FUNDS
	ry for the Board of County or unanticipated funds in the M		
FLORIDA, that the following	HE BOARD OF COUNTY on accounts of the Monroe Couthe amount hereinafter set fort	ınty Budget for the Fisca	
Fund # 148 Plan, Build, Zo Cost Center # 62610 Function # 5300 Officia Activity# 5370	oning al Division #1012		
Revenue: 148-5370-62610-343700SP	Conservation & Resourc	e Management Fees	\$200.00
Total Revenue			\$200.00
Appropriations: 148-5370-62610-530521	Gasoline		\$200.00
Total Appropriation	18:		\$200.00
	LVED BY SAID BOARD, the is hereby authorized and dire		
	by the Board of County Cod held on the 21st day of June 2		County, Florida, at a
Mayor Comm Comm	McCoy Pro Tem Spehar hissioner Neugent hissioner Rice hissioner Patton BOARD OF COUNTY CON	 MMISSIONERS	
	OF MONROE COU		
Seal) Attest: DANNY L. KOLH <i>A</i>	By:Mayor/Chairm	an	

Item 7 unant 62610

	Resolution No.	2006
	A RESOLUTION CONCERNING	THE TRANSFER OF FUNDS
Florid	EREAS, it is necessary for the Board of Coda, to make budgeted transfers in the Mod, therefore,	•
MON set up	TRESOLVED BY THE BOARD OF NROE COUNTY, FLORIDA, that there is in the Monroe County Budget for the Fistrom the following accounts:	shall be transfers of amounts previously
Fund	#102 Road and Bridge Fund	
From	n: 102-5410-22508-560630 Cost Center # 22508 Marathon Roads For the Amount: \$591,991.00	Capital Outlay- Infrastructure
To:	102-5410-22506-530340 Cost Center # 22506 Const. Gas Tax Pi	Other Contractual Services rojects
From	1: 102-5410-22508-560630 Cost Center # 22508 Marathon Roads	Capital Outlay- Infrastructure
То:	For the Amount: \$240,763.00 102-5410-22500-560640 Cost Center # 22500 Road Department	Capital Outlay-Equipment
receip	FURTHER RESOLVED BY SAID BO of the above, is hereby authorized and directed as set forth above.	* *
	SED AND ADOPTED by the Board of Cola, at a regular meeting of said Board held o	
	Mayor McCoy	
	Mayor Pro Tem Spehar	
	Commissioner Neugent	
	Commissioner Rice Commissioner Patton	
	BOARD OF COUNTY C	OMMISSIONERS
	OF MONROE COU	
	By:	
	Mayor/Chair	man

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No.	- 2006

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for the rollover of unanticipated funds in the Monroe County Budget for Fiscal Year 2006, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2006, be and the same is hereby increased by the amount hereinafter set forth:

Fund #158

Revenue: 158-348141SC	Misc. Special Revenue Fund	\$10,340.41
Total Revenue		\$10,340.41
Appropriations: 158-5640-04586-530340	Other Contractual Service	\$10,340.41
Total Appropriations:		\$10,340.41 =======
Revenue: 158-348142SC Total Revenue	Misc. Special Revenue Fund	\$10,340.40 \$10,340.40
Appropriations: 158-5810-86549-590001 Total Appropriations:	Budgeted Transfers	\$10,340.40 \$10,340.40
Revenue: 158-348143SC Total Revenue	Misc. Special Revenue Fund	\$10,340.43 \$10,340.43
Appropriations: 158-5210-68627-530340 Total Appropriations:	Other Contractual Service	\$10,340.43 \$10,340.43

Revenue:

158-348144SC	Misc. Special Revenue Fund	\$10,340.42
Total Revenue		\$10,340.42
Appropriations: 158-6010-82506-530340	Other Contractual Service	\$10,340.42
Total Appropriations:		\$10,340.42 =======
PASSED AND ADOPTED by the Boa said Board held on the 21st day of June 2. Mayor McCoy Mayor Pro Ter Commissioner Commissioner Commissioner Commissioner	n Spehar Neugent Rice	et forth above.
E	By: Mayor/Chairman	
(Seal) Attest: DANNY L. KOLHAGE, Clerk		

OMB Schedule Item Number 10

Resolution No. - 2006

A RESOLUTION AMENDING RESOLUTION NO.194-2006

WHEREAS, Resolution Number 194-2006, heretofore enacted for the purpose of transferring funds, contains an erroneous information, and

WHEREAS, it is the desire of the Commission to rectify by amendment such errors, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following item(s) in Resolution No 194 -2006:

Fund #158 Misc Special Revenue Fund

From: 158-5250-10505-560640 Capital Outlay Equipment

Cost Center # 10505 Interagency Communications

For the Amount: \$338,000.00

To: 158-5810-86545-590101 Budgeted Transfers

Cost Center # 86545 Budgeted Transfers 101

From: 158-5210-68627-530340 Other Contractual Services

Cost Center # 68627 Ord 016-2004Teen Court

For the Amount: \$40,000.00

To: 158-5810-86545-590101 Budgeted Transfers

Cost Center # 86545 Budgeted Transfers 101

IS HEREBY AMENDED AS FOLLOWS:

From: 158-5250-10505-560640 Capital Outlay Equipment

Cost Center # 10505 Interagency Communications

For the Amount: \$338,000.00

To: 158-5810-**86549**-590101 Budgeted Transfers

Cost Center # 86549 Budgeted Transfers 101

From: 158-5210-68627-530340 Other Contractual Services

Cost Center # 68627 Ord 016-2004Teen Court

For the Amount: \$40,000.00

To: 158-5810-**86549**-590101 Budgeted Transfers

Cost Center # 86549 Budgeted Transfers 101

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of June AD 2006.

Mayor McCoy
Mayor Pro Tem Spehar
Commissioner Neugent
Commissioner Rice
Commissioner Patton
BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By:
Mayor/Chairman

(Seal)
Attest: DANNY L. KOLHAGE, Clerk

Resolution	No.	- 2006

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2006, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2006 as, hereinafter set forth to and from the following accounts:

Fund #304 1 Cent Infrastructure Surtax

From: 304-5290-26000-560620-CP0601-560620 Capital Outlay Buildings

Cost Center # 26000 Public Safety Cap. Projects

For the Amount: \$9,400.00

To: 304-5190-24000-560620-CG0605-560620 Capital Outlay Buildings

Cost Center # 24000 General Govt. Cap. Projects

From: 304-5130-85532-590990 Other Uses

Cost Center # 85532 Reserves 304

For the Amount: \$3,673.93

To: 304-5190-24000-560620-CG0605-560620 Capital Outlay Buildings

Cost Center # 24000 General Govt. Cap. Projects

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of June AD 2006.

	Mayor McCoy
	Mayor Pro Tem Spehar
	Commissioner Neugent
	Commissioner Rice
	Commissioner Patton
	BOARD OF COUNTY COMMISSIONERS
	OF MONROE COUNTY, FLORIDA
	Ву:
	Mayor/Chairman
~ •	
Seal)	DANNY L. KOLHAGE, Clerk
titest.	DANNI E. ROLHAGE, CICIR

	Resolution No.	- 2006	
	A RESOLUTION CONCERNING	G THE TRANSFER OF FUNDS	
Floric	•	County Commissioners of Monroe County onroe County Budget for the Fiscal Yea	
MON set up	ROE COUNTY, FLORIDA, that there	OF COUNTY COMMISSIONERS Of shall be transfers of amounts previousliscal Year 2006 as, hereinafter set forth to	y
Fund	#001 General Fund		
From	: 001-5130-60000-530400 Cost Center # 60000 Community Serv For the Amount: \$673.12	Travel vices Admin.	
To:	001-5260-21000-530340 Cost Center # 21000 Animal Shelters	Other Contract Services	
receip		OARD, that the Clerk of said Board, upor irected to make the necessary changes of	
	ED AND ADOPTED by the Board of Ca, at a regular meeting of said Board held	County Commissioners of Monroe County on the 21st day of June AD 2006.	7,
		DUNTY, FLORIDA	
	Mayor/Cha	irman	
(Seal) Attest	: DANNY L. KOLHAGE, Clerk		

	Resolution No	2006
	A RESOLUTION CONCERNIN	NG THE TRANSFER OF FUNDS
Florio	,	County Commissioners of Monroe County Monroe County Budget for the Fiscal Year
MON set up	ROE COUNTY, FLORIDA, that the	OF COUNTY COMMISSIONERS OF are shall be transfers of amounts previously Fiscal Year 2006 as, hereinafter set forth to
Fund	#504 Fleet Management Fund	
From	: 504-5130-85542-590990 Cost Center # 88542 Reserves 504 For the Amount: \$20,000.00	Other Uses
To:	504-5190-23503-560640 Cost Center # 23503 Fleet Mgt Svc (Cap. Outlay - Equipment Operations
receip		BOARD , that the Clerk of said Board, upon directed to make the necessary changes of
	ED AND ADOPTED by the Board of a, at a regular meeting of said Board hel	County Commissioners of Monroe County, ld on the 21st day of June AD 2006.
	Mayor McCoy Mayor Pro Tem Spehar Commissioner Neugent Commissioner Rice Commissioner Patton BOARD OF COUNTY OF MONROE C	
	By: Mayor/Cl	nairman
(Seal) Attest	: DANNY L. KOLHAGE, Clerk	

Reso	olution No	2006	
A RESOLUTION	I AMENDING RESOL	UTION NO.181-2006	
WHEREAS, Resolution Number 181-20 funds, contains an erroneous information		d for the purpose of rec	ceiving uanticipated
WHEREAS, it is the desire of the Comm BE IT RESOLVED BY THE BOARD OF FLORIDA, that the following item(s) in	F COUNTY COMMISS	IONERS OF MONROE	
Fund #125 Grants Cost Center#50501 Transp Study Plan Function# 5400 Activity# 5410 Official Div# 1015			
Revenue: 125-337400OP – GW0503	Local Grants Phy Env		\$ 700.00
Total Revenue			\$ 700.00
Appropriations: 125-5390-50501-530490 -GW0503-530470	Miscellaneous		\$ 700.00
Total Appropriations:			\$ 700.00
IS HEREBY AMENDED AS FOLLOW	VS:		
Revenue: 125 -337500OP – GW0503	Local Grants Phy Env		\$ 700.00
Total Revenue			\$ 700.00
Appropriations: 125-5390-50501-530490 –GW0503-530470	Miscellaneous		\$ 700.00
Total Appropriations:			\$ 700.00
BE IT FURTHER RESOLVED BY SAI above, is hereby authorized and direct above.		· •	n receipt of the
PASSED AND ADOPTED by the Board of said Board held on the 21st day of June AD 20		Monroe County, Florida, a	t a regular meeting of
Mayor McCoy Mayor Pro Tem Spe	ehar		

Item 14 amend reso#181-2006 uant 50501 gw0503

Commissioner Neugent Commissioner Rice Commissioner Patton

BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA

В	y:	
	Mayor/Chairman	
DANNVI KOLHAGE Clerk		
DANNI E. ROEIMOE, CICIK		
	B: DANNY L. KOLHAGE, Clerk	·

Resolution No

A RESOLUTION AMENDING RESOLUTION NO.193-2006

WHEREAS, Resolution Number 193-2006, heretofore enacted for the purpose of receiving uanticipated funds, contains an erroneous information, and

WHEREAS, it is the desire of the Commission to rectify by amendment such errors, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following item(s) in Resolution No 193 -2006:

Fund #404 Key West Airport Cost Center # 63561 Hurricane Wilma Function # 5400 Transportation Activity #5420 Airports Official/Division #1012

R	ev	en	He	٠
1/	U V	CI,	uv	٠

404-630113-331500OE 404-630113-334500OE 404-630113-381001GT	Federal Grants-Economic Env State Grants-Economic Env Transfer From General 001	\$1,125,000.00 187,500.00 187,500.00
Total Revenue		\$1,500,000.00
Appropriations: 404-5420-630113-530340	Other Contractual Services	\$1,500,000.00
Total Appropriations:		\$1,500,000.00

IS HEREBY AMENDED AS FOLLOWS:

Fund #404 Key West Airport
Cost Center # 630113 Hurricane Wilma
Function # 5400 Transportation
Activity #5420 Airports
Official/Division #1012

Revenue: 404-630113-331500OE 404-630113-334500OE 404-630113-381001GT	Federal Grants-Economic Env State Grants-Economic Env Transfer From General 001	\$1,125,000.00 187,500.00 187,500.00
Total Revenue		\$1,500,000.00 =======
Appropriations: 404-5420-630113-530340	Other Contractual Services	\$1,500,000.00
Total Appropriations:		\$1,500,000.00

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of June AD 2006.

	Mayor McCoy
	Mayor Pro Tem Spehar
	Commissioner Neugent
	Commissioner Rice
	Commissioner Patton
	BOARD OF COUNTY COMMISSIONERS
	OF MONROE COUNTY, FLORIDA
	Ву:
	Mayor/Chairman
Seal)	
Attest:	DANNY L. KOLHAGE, Clerk

	Resolution No.	- 2006
	A RESOLUTION CONCERNI	NG THE TRANSFER OF FUNDS
Florida	-	f County Commissioners of Monroe County Monroe County Budget for the Fiscal Yea
MONI set up	ROE COUNTY, FLORIDA, that the	OF COUNTY COMMISSIONERS OF ere shall be transfers of amounts previously Fiscal Year 2006 as, hereinafter set forth to
Fund a	#147 Uninc Svc Dist Parks & Rec	
From:	147-5130-85524-590990 Cost Center # 85524 Reserves 147 For the Amount: \$30,000.00	Other Uses
То:	147-5720-20503-530430 Cost Center # 20503 Uninc Parks &	Utilities z Beaches
From:	147-5130-85524-590990 Cost Center # 85524 Reserves 147 For the Amount: \$10,000.00	Other Uses
To:	147-5720-20503-530528 Cost Center # 20503 Uninc Parks &	Internal Fuel Beaches
From:	147-5130-85524-590990 Cost Center # 85524 Reserves 147 For the Amount: \$20,000.00	Other Uses
	147-5720-20503-530520 Cost Center # 20503 Uninc Parks &	Operating Supplies Beaches
receipt		BOARD , that the Clerk of said Board, upon directed to make the necessary changes of
	ED AND ADOPTED by the Board of , at a regular meeting of said Board he	County Commissioners of Monroe County, ld on the 21st day of June AD 2006.
	Mayor McCoy Mayor Pro Tem Speha Commissioner Neugen Commissioner Rice	

Commissioner Patton

BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA

	By:	
	Mayor/Chairman	
(Seal) Attest:	DANNY L. KOLHAGE, Clerk	

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIP.	ATED FUNDS
WHEREAS, it is necessary for the Board of County Commissioners of Mon increase items to account for unanticipated funds in the Monroe County Budget from therefore,	
BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF FLORIDA, that the following accounts of the Monroe County Budget for the Fisc same is hereby increased by the amount hereinafter set forth:	
Fund # 404 Key West Int'l Airport Cost Center # 630106 Terminal Construction Project # GAKA103 Terminal Construction Function#5400 Official Division#1018	
Revenue: 404-5420-630106-334410CT-GAKA103 State Grants Transportation	\$200,000.00
Total Revenue	\$200,000.00
Appropriations: 404-5420-630106-560620-GAKA103-530340 Contractual Services	\$200,000.00
Total Appropriations:	\$200,000.00
BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Boa above unanticipated funds, is hereby authorized and directed to place funds in above. PASSED AND ADOPTED by the Board of County Commissioners of Monroe	said items, as set forth
regular meeting of said Board held on the 21st day of June AD 2006.	•
Mayor McCoy Mayor Pro Tem Spehar Commissioner Neugent Commissioner Rice Commissioner Patton	
BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA	
By: Mayor/Chairman	
(Seal) Attest: DANNY L. KOLHAGE, Clerk	
Item 17 unant 630106 gaka103	

Resolution No. ______- - 2006

pard of County Commissioners of Monroe County,	Y-1 1
Ionroe County Budget for the Fiscal Year 2006, now	therefore,
D OF COUNTY COMMISSIONERS OF MONE be County Budget for the Fiscal Year 2006, be and the Grants litch	ROE COUNTY, FLORIDA e same is hereby increased by
Federal Grants-Economic Environment State Grants- Economic Environment Transfer from General	\$18,595.50 \$ 3,099.25 \$ 3,099.25
	\$24,794.00
Other Contractual Services	<u>\$24,794.00</u>
ns:	\$24,794.00
SAID BOARD, that the Clerk of said Board, and directed to place funds in said items, as set forth and of County Commissioners of Monroe County, Fload 2006. Spehar Neugent Rice Patton	above.
OARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA	
y: Mayor/Chairman	
	Federal Grants-Economic Environment State Grants-Economic Environment Transfer from General Other Contractual Services ns: SAID BOARD, that the Clerk of said Board, and directed to place funds in said items, as set forther of County Commissioners of Monroe County, Fload 2006. Spehar Neugent Rice Patton DARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA

Resolution No. _____ - 2006

	Resolution No.	2006
	A RESOLUTION CONCERNING TI	HE TRANSFER OF FUNDS
Flori	HEREAS, it is necessary for the Board of Courrida, to make budgeted transfers in the Monro 06, therefore,	nty Commissioners of Monroe County be County Budget for the Fiscal Yea
MOI set u	IT RESOLVED BY THE BOARD OF CONROE COUNTY, FLORIDA, that there sha up in the Monroe County Budget for the Fiscal from the following accounts:	Ill be transfers of amounts previously
Fund	nd #404 Key West Int'l Airport	
Fron	om: 404-5130-85536-590990 Cost Center # 85536 Reserves 404 For the Amount: \$125,000.00	ther Uses
To:	404-5810-86505-590405 Cost Center # 86505 Budgeted Transfers 4	Budgeted Transfers 404
PASS	items, as set forth above. SSED AND ADOPTED by the Board of Countida, at a regular meeting of said Board held on the state of the stat	y Commissioners of Monroe County, he 21st day of June AD 2006
	Mayor McCoy	are any envaliding 2000.
	Mayor Pro Tem Spehar	
	Commissioner Neugent	
	Commissioner Rice	
	Commissioner Patton BOARD OF COUNTY COM	MICCIONEDC
	OF MONROE COUN'	
	or Morricol Coort	11,120Rib/(
	By:	
	Mayor/Chairman	n
Seal) Attest	l) st: DANNY L. KOLHAGE, Clerk	

		,	DNIB Schedule Item Number 20
Re	esolution No	- 2006	
A RESOLUTION CO	NCERNING THE RE	CEIPT OF UNAN	TICIPATED FUNDS
WHEREAS, it is necessary for the Board of Counfor unanticipated funds in the Monroe County Budge	nty Commissioners of M get for the Fiscal Year 20	Monroe County, Flo 106, now therefore,	orida, to decrease items to account
BE IT RESOLVED BY THE BOARD OF COU following accounts of the Monroe County Budget hereinafter set forth:	NTY COMMISSIONE for the Fiscal Year 2006	ERS OF MONRO be and the same i	E COUNTY, FLORIDA, that the is hereby decreased by the amount
Fund #125 Gov Fund Type Grants Cost Center#6153405 OAA Title III-E Function#5600 Activity#5640 Official Division#1016			
Revenue: 125-6153405-331690OH Total Revenue:	Federal Grants		<-\frac{\$5,722.00}{55,722.00}>
Appropriations: 125-6153405-530340 Total Appropriations:	Other Contractual	Sves	<- <u>\$5,722.00</u> ><-\$5,722.00>
BE IT FURTHER RESOLVED BY SAID BOAI funds, is hereby authorized and directed to receive f	RD, that the Clerk of sai	id Board, upon red forth above.	uction of the above unanticipated
PASSED AND ADOPTED by the Board of Coun Board held on the 21st day of June, AD 2006.	nty Commissioners of M	onroe County, Flo	rida, at a regular meeting of said
Mayor McCoy Mayor Pro Tem Spehar Commissioner Neugent Commissioner Rice Commissioner Patton	D OF COUNTY COMM	NGGIONED G	

OF MONROE COUNTY, FLORIDA

Mayor/Chairman

Attest: DANNY L. KOLHAGE, Clerk

(Seal)

A	A RESOLUTION CO	NCERNING THE RECEIPT O	F UNANTICIPATI	ED FUNDS
		Commissioners of Monroe Coupr the Fiscal Year 2006, now the		ase items to account for
		NTY COMMISSIONERS OF It of the Fiscal Year 2006 be and		
Fund #125 Gov Fund Type Cost Center#6153406 OAA Function#5600 Activity#5640 Official Division#1016				
Revenue: 125-6153406-331690OH Total Revenue:		Federal Grants		722.00 722.00
Appropriations: 125-6153406-530340 Total Appropriations:		Other Contractual Svcs		,722.00 ,722.00
		RD , that the Clerk of said Boards in said items, as set forth abov		ne above unanticipated
PASSED AND ADOPTED Board held on the 21st day of		ty Commissioners of Monroe Co	ounty, Florida, at a r	egular meeting of said
Ma Co Co	ayor McCoy ayor Pro Tem Spehar mmissioner Neugent mmissioner Rice mmissioner Patton			
		O OF COUNTY COMMISSION NROE COUNTY, FLORIDA	ERS	
(G. 1)	Ву:	Mayor/Chairman		
(Seal) Attest: DANNY L. KOLHA	GE, Clerk			

Resolution No. ______ - 2006

Resolution	No.	- 2006
IZC201HHOH	TAO.	- 4

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2006 now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2006 be and the same is hereby increased by the amount hereinafter set forth:

Fund #125 – Governmental Fund Type Grants Cost Center # 6153706 – Community Care for Disabled Adults Offcl/Div# 1016 Function 5600 Activity 5640

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1.	•	٧.	-11	ш	·	

125-6153706-334690ОН	State Grants	\$81,733.00
Total Revenue		\$81,733.00
Appropriations:		
125-6153706-510120-Salaries		\$46,899.00
125-6153706-510210-Fica		4,500.00
125-6153706-510220-Retirement		4,000.00
125-6153706-510230-Group Insurance		13,134.00
125-6153706-510240-Worker's Compensation		2,000.00
125-6153706-530400-Travel	•	2,000.00
125-6153706-530410-Communications & Postage		50.00
125-6153706-530451-Risk Management		900.00
125-6153706-530470-Printing		50.00
125-6153706-530510-Office Supplies		200.00
125-6153706-530520-Operation	g Supplies	8,000.00
Total Appropriations:		\$81,733.00

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

regular i	neeting of said Board held on the 21st day of June AD 2006.	
	Mayor McCoy Mayor Pro Tem Spehar Commissioner Neugent Commissioner Rice Commissioner Patton	
	BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA	
	By: Mayor/Chairman	
(Seal) Attest:	DANNY L. KOLHAGE, Clerk	

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a

Resolution N	0.	2006

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2006, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2006, be and the same is hereby increased by the amount hereinafter set forth:

Fund #001 General Funds

Revenue: 001-5710-62027-366803OR 001-5710-62033-366802OR 001-5710-62025-366801OR	Library Donations- Marathon Library Donations- Big Pine Library Donations- Key West	\$ 505.00 430.78 42,810.32
Total Revenue		\$ 43,746.10
		Secretary control of the control of
Appropriations:		
001-5710-62027-560660	Library Materials- Marathon	\$ 505.00
001-5710-62033-560660	Library Materials- Big Pine	430.78
001-5710-62025-560660	Library Materials- Key West	42,810.32
Total Appropriations:		\$43,746.10

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 21st day of June AD 2006.

	Mayor McCoy
	Mayor Pro Tem Spehar
	Commissioner Neugent
	Commissioner Rice
	Commissioner Patton
	BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA
	By:
	Mayor/Chairman
(Seal)	
Attest:	DANNY L. KOLHAGE, Clerk

Resolution No.	2006
A RESOLUTION CONCERNING THE RECEIPT O	F UNANTICIPATED FUNDS
WHEREAS, it is necessary for the Board of County Commissionerease items to account for unanticipated funds in the Monroe now therefore,	ssioners of Monroe County, Florida, to County Budget for the Fiscal Year 2006
BE IT RESOLVED BY THE BOARD OF COUNTY COMM FLORIDA, that the following accounts of the Monroe County Bu same is hereby increased by the amount hereinafter set forth:	ISSIONERS OF MONROE COUNTY adget for the Fiscal Year 2006 be and the
Fund # 160 Environmental Restoration Cost Center # 52004 KL Wastewater Treatment Plant Site Mit Function # 5300 Activity# 5370 Official Division# 1015	igation Proj.
Revenue: 160-5370-52004-381304GT Transfer from fund 304	\$294,708.08
Total Revenue	\$294,708.08
Appropriations: 160-5370-52004-530340 Other Contractual Services	\$294,708.08
Total Appropriations:	\$294,708.08
BE IT FURTHER RESOLVED BY SAID BOARD, that the Cabove unanticipated funds, is hereby authorized and directed to above.	Clerk of said Board, upon receipt of the place funds in said items, as set forth
PASSED AND ADOPTED by the Board of County Commission regular meeting of said Board held on the 21st day of June AD 2006	oners of Monroe County, Florida, at a 6.
Mayor McCoy Mayor Pro Tem Spehar Commissioner Neugent Commissioner Rice Commissioner Patton	
BOARD OF COUNTY COMMISSI OF MONROE COUNTY, FI	
Ву:	
Mayor/Chairman	-

(Seal)

Attest: DANNY L. KOLHAGE, Clerk